

NOTICE OF PUBLIC MEETING

FORM NO. 1

Springfield Convention and Visitors Bureau, Inc., Board of Directors will meet at 8:00 a.m. Thursday, May 16, 2019 at the Route 66 Visitor Information Center, 815 E. St. Louis St., Springfield, MO 65806

Meeting Contact: Tracy Kimberlin, President
Springfield Convention & Visitors Bureau
(417) 881-5300

AGENDA

- I. Approval of April Meeting Minutes
- II. Chair's Report
- III. April Financial Report
- IV. CVB/City FY20 Contract
- V. Missouri Division of Tourism Budget
- VI. Convention Center Meeting
- VII. Enabling Legislation for Hotel Tax
- VIII. Strategic Plan Update
- IX. City of Springfield Report
- X. Staff Reports
- XI. Old or New Business

There will be a brief Destination Springfield board meeting immediately following the CVB board meeting.

This notice is being given 24 hours prior to the meeting or vote.

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists, at the building in which the meeting is to be held. A copy of this notice may be obtained by contacting the City Clerk at City Hall.

This meeting or vote is **X** Open

Closed

By: _____
CITY CLERK'S OFFICE

For: Springfield Convention & Visitors Bureau, Inc.
(Governmental Body)

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 417-864-1650 at least 3 days prior to the scheduled meeting.